



Minutes of the City of Calera Council Meeting – April 2, 2018

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, April 2, 2018 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Department Heads Present:

Reggie Darden, Building Official
Kelly Ellison, Finance Director
Seth Gandy, Park and Recreation Director
Sean Kendrick, Fire Chief
Sean Lemley, Police Chief
Chris Pappas, City Engineer
Doug Smedley, Sewer Operations Director
Matt Worthen, IT Services Manager

Absent:

Alison Powers, Library Director

Guests:

Arianne Turner, Mike Bullard, Calvin Morgan, Fred Hoskins, Bill Davis, David Comer, Sharon Cooper, Jerry Bice and Harold Cole

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Fred Hoskins opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Turner made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – March 5, 2018
Work Session – March 5, 2018

Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed

REPORTS OF DEPARTMENT HEADS:

Kelly Ellison, Finance Director – Presented Budget Adjustments (See Attached)

Seth Gandy, Park and Recreation Director announced the Strawberry Festival will be held on Saturday, April 28, 2018 at Oliver Park during the hours of 10:00 a.m. till 1:00 p.m. This year the Strawberry Festival will feature the following: Automatic Slim, Live Blues Band, Kid Zone with Inflatables, Tether Hot Air Balloon Rides, Classic Car Show, Food Vendors and a host of Local Arts and Crafts Vendors.

COUNCIL MEMBER REPORTS:

Council Member Turner announced the upcoming ribbon cutting: Quick Lane Tire and Auto Center at 172 Marketplace Circle, Calera, Alabama 35040, April 6, 2018, 11:00 a.m. till Noon

Council Member Turner thanked Mayor Graham for attending the recent ribbon cutting for Big J's Grill at 8176 US Hwy 31 Calera, Alabama 35040.

Council Member Montgomery requested we review the current Comprehensive Plan as it relates to the Downtown Revitalization Plan.

MAYOR REPORT:

Mayor Graham reported a meeting is scheduled for Thursday, April 19, 2018 at 2:00 p.m. with Kelley Taft with The Kelley Group to discuss the Downtown area. Mrs. Kelley has worked with other cities to revitalize their downtown areas.

OLD BUSINESS:

N/A

NEW BUSINESS:

Budget Adjustments (See Attached)

Council Member Bradshaw made a motion to approve the budget adjustments as presented. Council Member Busby seconded said motion which was carried unanimously.

Motion passed

Proclamation – Parental Alienation Prevention Week, April 22 – 28, 2018 Parental Alienation Awareness “Bubbles For Love” Day, April 25, 2018

Council Member Bunn made a motion to proclaim April 22 – 28, 2018 as Parental Alienation Prevention Week and April 25, 2018 as “Bubbles For Love” Day. Council Member Montgomery seconded said motion which was carried unanimously.

Motion passed

Alcoholic Beverage Control Board Applications presented for Diamond Jubilee, INC.

Trade Name: Concord Travel Center BP

Applicant: Diamond Jubilee, INC.

Type License: 050 – Retail Beer (Off Premises Only)

Type License: 070 – Retail Table Wine (Off Premises Only)

Location: 11465 AL 25, Unit A, Calera, Alabama 35040

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for Diamond Jubilee, INC. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Motion Passed

Trade Name: Concord Package Store

Applicant: Diamond Jubilee, INC.

Type License: 011 – Lounge Retail Liquor – Class II (Package)

Location: 11465 AL 25, Unit B, Calera, Alabama 35040

Council Member Turner made a motion to approve the Alcoholic Beverage License Application for Diamond Jubilee, INC. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Motion Passed

Ordinance No. 2018-02 – D.R. Horton Rezoning Request M1 to RG (See Attached)

Council Member Bradshaw moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Turner second said motion and upon vote the results was as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved Ordinance No. 2018-02 be adopted. Council Member Bunn seconded said motion and upon vote the results was as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 2nd day of April, 2018

PUBLIC HEARING

Ordinance No. 2018-03 – Amending Zoning Ordinance – Amend Table 5.20 Permitted Uses for Non-Residential Districts – Construction Services, Amend Section 3.5.4 Commercial Uses, Section 3.5.5 Industrial Uses – Construction Services (See Attached)

Council Member Bunn moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Bradshaw second said motion and upon vote the results was as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2018-03 be adopted. Council Member Watts seconded said motion and upon vote the results was as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed – Adopted this 2nd day of April, 2018

Resolution No. 2018-04 Shelby County Project Number STPAA-003(613)

Council Member Bradshaw moved that Resolution No. R-2018-04 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts
NAYS: None

Motion Passed – Adopted this 2nd day of April, 2018

Proclamation – National Donate Life Month – April, 2018

Council Member Busby made a motion to proclaim April 2018 as Donate Life Month. Council Member Bradshaw seconded said motion which was carried unanimously.

Motion passed

Proclamation – Safe Digging Month – April, 2018

Council Member Bunn made a motion to proclaim April 2018 as Safe Digging Month. Council Member Bradshaw seconded said motion which was carried unanimously.

Motion passed

Ordinance No. 2018-04 - 2018 “Back-to-School” Sales Tax Holiday, July 20 – 22, 2018

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2018-04. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Council Member Watts moved that Ordinance No. 2018-04 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner
NAYS: None

Mayor Graham declared Ordinance No. 2018-04 adopted

Resolution No. 2018-05 – Bid Award – Police Vehicles (See Attached)

Council Member Watts moved that Resolution No. R-2018-05 is adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bradshaw, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 2nd day of April, 2018

GUESTS:

Mayor Graham introduced Sharon Cooper. Mrs. Cooper, candidate for Shelby County Circuit Clerk, addressed the Mayor and Council Members.

Council Member Busby made a motion to adjourn the meeting at 6:50 p.m.

Approved this 19th day of April, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Fund	Account	Account Name	Current Budget	YTD 1-31-18 Excludes Encumbrances	Diff \$	% Used	Requested Budget Adjustments (increase budget positive / decrease budget negative)	
GENERAL FUND REVENUE								
10	300.3070	YL - BASKETBALL	\$ (15,851.85)	\$ (16,081.70)	\$ 229.85	101.45%	\$ 439.00	
10	300.3150	REIMBURSE - POLICE SERVICES	\$ (21,796.00)	\$ (23,455.58)	\$ 1,659.58	107.61%	\$ 10,580.00	
10	300.3250	RENT-CHRISTMAS/STRAWBERRY FEST	\$ -	\$ (995.00)	\$ 995.00		\$ 1,425.00	
10	300.9501	MISCELLANEOUS RECEIPTS	\$ -	\$ (14,122.07)	\$ 14,122.07		\$ 14,122.07	
10	300.9550	LAWSUIT & COURT SETTLEMENTS	\$ -	\$ (895.00)	\$ 895.00		\$ 895.00	
10	300.9801	SALE OF ASSETS	\$ -	\$ (11,650.10)	\$ 11,650.10		\$ 11,650.10	
		REVENUE INCREASE GENERAL FUND						\$ 39,111.17
GENERAL FUND EXPENSE								
10	410.2060	MISCELLANEOUS	\$ 500.00	\$ 792.37	\$ (292.37)	158.47%	\$ 292.37	
10	410.2061	CALERA FARMERS MARKET	\$ 2,000.00	\$ -	\$ 2,000.00	0.00%	\$ (2,000.00)	
10	410.2078	PROMOTION	\$ 1,500.00	\$ -	\$ 1,500.00	0.00%	\$ 5,000.00	
10	410.3051	STRAWBERRY FESTIVAL	\$ 5,000.00	\$ -	\$ 5,000.00	0.00%	\$ 2,000.00	
10	410.6048	PROPERTY TAXES	\$ 7,241.37	\$ 965.95	\$ 6,275.42	13.34%	\$ (6,000.00)	
10	410.6070	TAX/LICENSE COLLECTION FEE	\$ 60,000.00	\$ 29,588.76	\$ 30,411.24	49.31%	\$ 3,313.18	
10	415.1002	PAYROLL-OVERTIME	\$ -	\$ 30.00	\$ (30.00)		\$ 30.00	
10	415.1003	PAYROLL-ON CALL	\$ -	\$ 3,050.95	\$ (3,050.95)		\$ 9,000.00	
10	420.1003	PAYROLL- ON CALL	\$ 2,500.00	\$ 1,982.61	\$ 517.39	79.30%	\$ 3,912.00	
10	420.2065	MOBILE COMMUNICATIONS	\$ 5,700.00	\$ 2,985.84	\$ 2,714.16	52.38%	\$ 1,083.00	
10	420.5020	REPAIRS- EQUIPMENT	\$ 25,000.00	\$ 3,566.23	\$ 21,433.77	14.26%	\$ (3,795.00)	
10	420.6065	DETENTION POND SPRAYING	\$ 10,000.00	\$ 8,800.00	\$ 1,200.00	88.00%	\$ (1,200.00)	
10	422.1002	PAYROLL- OVERTIME	\$ -	\$ 17.70	\$ (17.70)		\$ 100.00	
10	427.1010	PAYROLL TAXES	\$ 7,759.75	\$ 2,447.94	\$ 5,311.81	31.55%	\$ (100.00)	
10	427.1011	GROUP INSURANCE	\$ 24,712.63	\$ 8,008.65	\$ 16,703.98	32.41%	\$ (597.81)	
10	427.1012	RETIREMENT	\$ 7,446.73	\$ 1,297.41	\$ 6,149.32	17.42%	\$ (1,000.00)	
10	427.1020	WORKMANS COMP INSURANCE	\$ -	\$ 3,597.81	\$ (3,597.81)		\$ 3,597.81	
10	427.2095	UTILITIES	\$ 12,000.00	\$ 1,270.42	\$ 10,729.58	10.59%	\$ (2,000.00)	
10	430.2075	POSTAGE	\$ 1,750.00	\$ 1,337.03	\$ 412.97	76.40%	\$ 600.00	
10	430.2095	UTILITIES	\$ 2,000.00	\$ 1,228.47	\$ 771.53	61.42%	\$ 2,800.00	
10	430.3050	OPERATING SUPPLIES	\$ -	\$ 8.68	\$ (8.68)		\$ 100.00	
10	431.1020	WORKMANS COMP INS	\$ 4,416.67	\$ 9,497.29	\$ (5,080.62)	215.03%	\$ 5,080.62	
10	431.2045	INTERNET SERVICES	\$ -	\$ 275.75	\$ (275.75)		\$ 600.00	
10	431.2060	MISCELLANEOUS EXPENSE	\$ -	\$ 1,404.00	\$ (1,404.00)		\$ 1,404.00	
10	432.2045	INTERNET SERVICES	\$ -	\$ 150.12	\$ (150.12)		\$ 300.00	
10	432.2075	POSTAGE	\$ 600.00	\$ 432.70	\$ 167.30	72.12%	\$ 400.00	
10	432.2090	TELEPHONE SERVICE	\$ -	\$ 126.68	\$ (126.68)		\$ 450.00	
10	435.5056	R&M - FIRE STATIONS	\$ 14,210.80	\$ 2,581.92	\$ 11,628.88	18.17%	\$ (1,000.00)	
10	435.5062	R&M - LIBRARY	\$ 9,329.53	\$ 2,781.12	\$ 6,548.41	29.81%	\$ (1,000.00)	
10	435.5066	R&M - PARK BUILDINGS	\$ -	\$ 4,000.00	\$ (4,000.00)		\$ 4,000.00	
10	435.5068	R&M - POLICE DEPT	\$ 6,563.00	\$ 2,391.34	\$ 4,171.66	36.44%	\$ (1,000.00)	
10	435.5072	R&M - PUBLIC WORKS	\$ 6,169.40	\$ 2,229.10	\$ 3,940.30	36.13%	\$ (1,000.00)	
10	440.1002	PAYROLL- OVERTIME	\$ 136,904.63	\$ 67,195.97	\$ 69,708.66	49.08%	\$ 10,580.00	
10	450.1020	WORKMANS COMP INSURANCE	\$ 87,080.84	\$ 76,456.18	\$ 10,624.66	87.80%	\$ (3,000.00)	
10	450.1128	TRAINING SUPPLIES- FIRE	\$ 11,000.00	\$ 1,068.51	\$ 9,941.49	9.62%	\$ (4,388.00)	
10	450.3050	OPERATING SUPPLIES	\$ 65,000.00	\$ 16,236.60	\$ 48,763.40	24.98%	\$ (17,000.00)	
10	450.3065	SMALL TOOLS & EQUIPMENT	\$ 10,000.00	\$ 7,880.81	\$ 2,119.19	78.81%	\$ 21,368.00	
10	450.6060	RENTAL - EQUIPMENT	\$ 2,000.00	\$ 1,599.43	\$ 400.57	79.97%	\$ 3,000.00	
10	465.6020	CREDIT CARD FEES	\$ -	\$ 1,314.72	\$ (1,314.72)		\$ 3,000.00	
10	465.6048	PROPERTY TAX	\$ 2,264.00	\$ -	\$ 2,264.00	0.00%	\$ (2,264.00)	
10	465.6060	RENTAL - EQUIPMENT	\$ 5,600.00	\$ -	\$ 5,600.00	0.00%	\$ (2,000.00)	
10	465.6075	SECURITY	\$ -	\$ 395.91	\$ (395.91)		\$ 1,700.00	
10	465.6080	OUTSIDE SERVICES	\$ 11,600.00	\$ 1,491.50	\$ 10,108.50	12.86%	\$ (2,000.00)	
10	470.2090	TELEPHONE SERVICE	\$ -	\$ 89.76	\$ (89.76)		\$ 260.00	
10	470.3065	SMALL TOOLS & EQUIPMENT	\$ 2,000.00	\$ 1,232.68	\$ 767.32	61.63%	\$ 1,700.00	
10	470.3070	YL - BASKETBALL	\$ 16,500.00	\$ 13,665.48	\$ 2,834.52	82.82%	\$ (1,700.00)	
10	482.7205	EQUIPMENT - STREET	\$ -	\$ 3,795.00	\$ (3,795.00)		\$ 3,795.00	
10	482.7701	EQUIPMENT - PARK	\$ -	\$ 2,670.00	\$ (2,670.00)		\$ 2,670.00	
		EXPENSE INCREASE GENERAL FUND						\$ 39,111.17
		NET CHANGE ADMIN						\$ 0.00
COURT EXPENSE								
11	480.6020	CREDIT CARD FEES	\$ 9,000.00	\$ 997.18	\$ 8,002.82	11.08%	\$ (1,900.00)	
11	480.2045	INTERNET SERVICES	\$ -	\$ 663.52	\$ (663.52)		\$ 1,900.00	
		NET CHANGE COURT						\$ 0.00
GARBAGE EXPENSE								
12	425.1020	WORKMANS COMP INSURANCE	\$ 11,308.90	\$ 8,907.88	\$ 2,401.02	78.77%	\$ (1,000.00)	
12	425.1002	PAYROLL- OVERTIME	\$ 5,000.00	\$ 2,080.58	\$ 2,919.42	41.61%	\$ 1,000.00	
		NET CHANGE GARBAGE						\$ 0.00
GAS REVENUE								
20	300.5010	TAPPING FEES	\$ (2,125.00)	\$ (2,500.00)	\$ 375.00	117.65%	\$ 585.00	
20	300.8010	INTEREST INCOME	\$ (178.00)	\$ (882.10)	\$ 704.10	495.56%	\$ 965.85	
20	300.9501	MISCELLANEOUS INCOME	\$ -	\$ (250.00)	\$ 250.00		\$ 250.00	
		REVENUE INCREASE GAS						\$ 1,800.85
GAS EXPENSE								
20	422.2045	INTERNET SERVICES	\$ -	\$ 90.08	\$ (90.08)		\$ 300.00	
20	422.2065	MOBILE COMMUNICATIONS	\$ 5,880.00	\$ 2,168.74	\$ 3,711.26	36.88%	\$ 529.00	
20	422.2090	TELEPHONE SERVICE	\$ -	\$ 76.00	\$ (76.00)		\$ 210.00	
20	422.6048	PROPERTY TAXES	\$ -	\$ 339.69	\$ (339.69)		\$ 339.69	
20	492.7223	GAS SYSTEM EXTENSIONS	\$ -	\$ 422.16	\$ (422.16)		\$ 422.16	
		EXPENSE INCREASE GAS						\$ 1,800.85
		NET CHANGE GAS						\$ 0.00
SEWER REVENUE								
40	300.8010	INTEREST INCOME	\$ (14.89)	\$ (502.94)	\$ 488.05	3377.70%	\$ 1,900.00	
40	300.8011	INTEREST INCOME (RESTRICTED)	\$ (636.65)	\$ (717.97)	\$ 81.32	112.77%	\$ 200.00	
40	300.9501	MISCELLANEOUS INCOME	\$ -	\$ (2,666.63)	\$ 2,666.63		\$ 2,666.63	
		REVENUE INCREASE SEWER						\$ 4,366.63
SEWER EXPENSE								
40	424.1011	GROUP INSURANCE	\$ 37,355.14	\$ 8,627.66	\$ 28,727.48	23.10%	\$ (3,700.00)	
40	424.1020	WORKMANS COMP INSURANCE	\$ 4,540.85	\$ 4,954.69	\$ (413.84)	109.11%	\$ 413.84	
40	424.2015	BAD DEBTS - SEWER	\$ 10,000.00	\$ 2,010.29	\$ 7,989.71	20.10%	\$ (1,000.00)	
40	424.2099	OFFICE EXP ALLOCATION	\$ 13,561.37	\$ 1,583.50	\$ 11,977.87	11.68%	\$ (2,000.00)	
40	424.5025	REPAIRS- LIFT STATIONS	\$ 50,000.00	\$ 27,026.38	\$ 22,973.62	54.05%	\$ (7,000.00)	
40	424.6050	RENTAL - EQUIPMENT	\$ 6,644.00	\$ 20,251.12	\$ (13,607.12)	304.80%	\$ 30,000.00	
40	424.6075	SECURITY - LIFT STATIONS	\$ 10,000.00	\$ 6,676.00	\$ 3,324.00	66.76%	\$ (2,124.00)	
40	434.1020	WORKMANS COMP INSURANCE	\$ 13,662.42	\$ 14,864.08	\$ (1,201.66)	108.80%	\$ 1,201.66	
40	434.1123	MEDICAL/DRUG TESTING	\$ -	\$ 45.00	\$ (45.00)		\$ 45.00	
40	434.2045	INTERNET SERVICES	\$ -	\$ 101.20	\$ (101.20)		\$ 320.00	
40	434.2065	MOBILE COMMUNICATIONS	\$ 5,850.00	\$ 1,344.26	\$ 4,505.74	22.98%	\$ (500.00)	
40	434.2070	PERMITS & LICENSES	\$ 7,500.00	\$ 465.00	\$ 7,035.00	6.20%	\$ 17,810.00	
40	434.2099	OFFICE EXP ALLOCATION	\$ 13,561.37	\$ 1,583.50	\$ 11,977.87	11.68%	\$ (2,000.00)	
40	492.7341	EQUIPMENT - WWTP	\$ -	\$ 5,922.00	\$ (5,922.00)		\$ 5,922.00	
40	492.7343	PUMP REPLACEMENTS-WWCOL	\$ 90,000.00	\$ 15,737.50	\$ 74,262.50	17.49%	\$ (33,021.87)	
		EXPENSE INCREASE SEWER						\$ 4,366.63
		NET CHANGE SEWER						\$ 0.00

PROCLAMATION

WHEREAS, strong family relationships constitute the foundation of our community; and

WHEREAS, alienating behaviors are frequently seen in high-conflict divorces, separations and asymmetrical custody arrangements but can occur in intact marriages; and

WHEREAS, Parental Alienation is a term used to describe any number of behaviors and attitudes on the part of one parent, both parents or third party designed to interfere, damage or destroy the relationship a child has with their other parent. It's a form of abuse that causes emotional trauma to children; and

WHEREAS, Parental Alienation deprives children of their right to freely love and be loved by both parents, their extended families and robs children of their sense of security; and

WHEREAS, we encourage all Alabamians to visit paawareness.com for information on raising awareness to stop Parental Alienation, and we call on community and state leaders to support shared parenting because of its benefits for children; and

WHEREAS, the recently published Diagnostic and Statistical Manual of Mental Disorders (DSM-5) made several references to the dysfunctional family dynamic of alienation to be a form of psychological child abuse; and

WHEREAS, approximately 40,000 Alabama children a year experience court ordered visitation with one parent for only two to six days a month; and

WHEREAS, Parental Alienation Prevention Week is intended to increase the knowledge and understanding of this problem to help Alabamians, institutions, the legal and mental health community and leaders to better identify and combat this abusive behavior to children; and

WHEREAS, God so loved us, we also ought to love one another; love does no harm to its neighbor; therefore Children should be able to freely express the meaning of F.A.M.I.L.Y.;
Father **A**nd **M**other, **I L**ove **Y**ou; and

WHEREAS, in honor of Parental Alienation Prevention Week, come and show your support by taking 10 minutes out of your day at noon, on Wednesday, April 25, to blow soap "Bubbles For Love". Each bubble we blow represents the love our children have and should be allowed to share with both their parents:

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera, do hereby proclaim April 22 through April 28, 2018, as

PARENTAL ALIENATION PREVENTION WEEK

and April 25, 2018, as

PARENTAL ALIENATION AWARENESS "Bubbles For Love" DAY

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2018-02

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **February 6, 2018** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: M-1 (Light Industrial District)

To: RG (Residential Garden District)

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2018-02. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Watts moved that Ordinance No. 2018-02 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Ordinance No. 2018-02 adopted.

Adopted this 2nd day of April, 2018.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

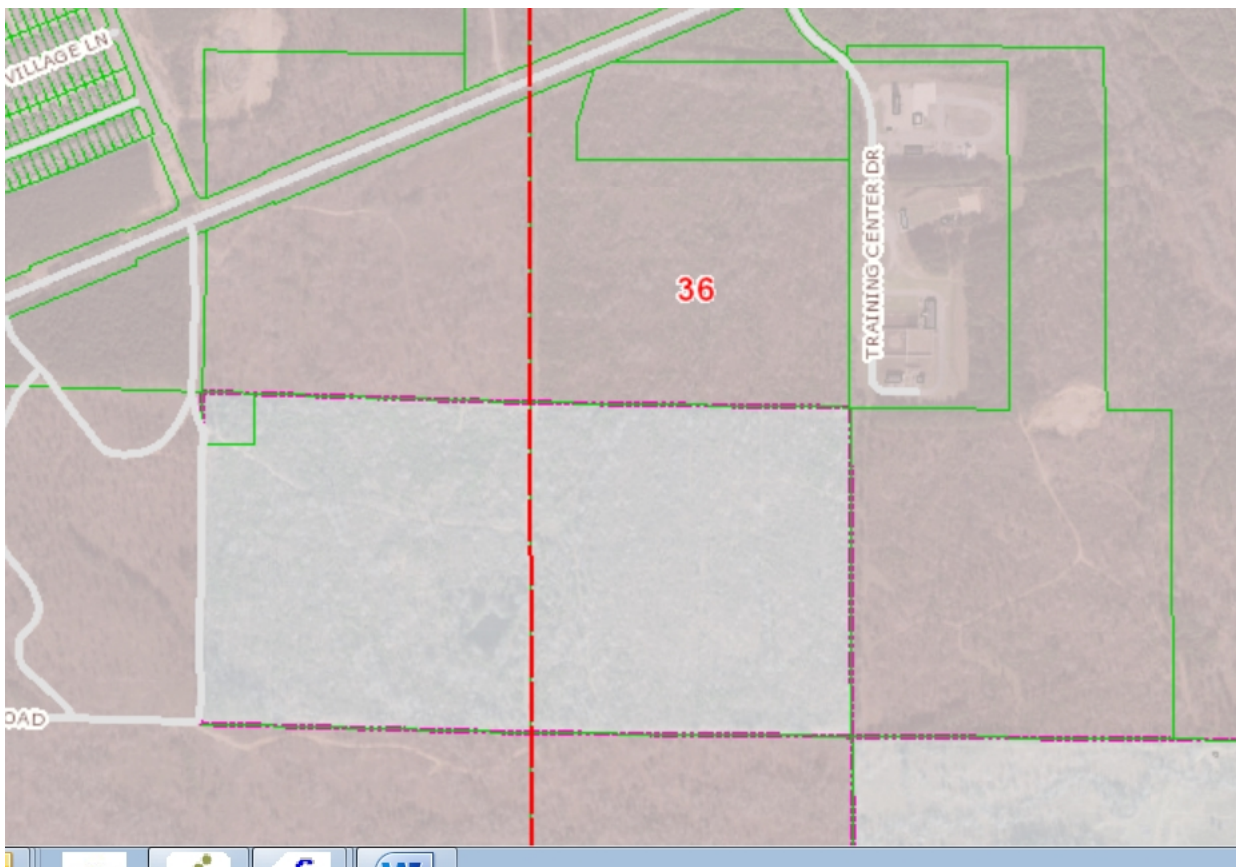


Exhibit A
LEGAL DESCRIPTION OF THE LAND

Parcel 1:

All that part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, Township 21 South, Range 2 West, situated in Shelby County, Alabama, lying South of Highway 70.

LESS AND EXCEPT the following described property:

Commence at the Northwest corner of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 36, Township 21 South, Range 2 West, Shelby County, Alabama; thence proceed South 88 degrees 40 minutes 54 seconds East along the North boundary of said quarter - quarter section for a distance of 219.75 feet to a point on the Southerly right of way Alabama Highway #70, said point also being the point of beginning. From this beginning point continue South 88 degrees 40 minutes 54 seconds East along the North boundary of said quarter - quarter section for a distance of 1115.33 feet to the Northeast corner of said quarter - quarter section; thence proceed South 00 degrees 01 minute 10 seconds West along the East boundary of said quarter - quarter section for a distance of 366.5 feet; thence proceed North 89 degrees 58 minutes 50 seconds West for a distance of 1121.36 feet; thence proceed North 00 degrees 00 minutes 00 seconds East for a distance of 147.97 feet; thence proceed North 17 degrees 33 minutes 08 seconds West for a distance of 223.35 feet to a point on the Southerly right of way of said highway; thence proceed North 67 degrees 18 minutes 37 seconds East along the Southerly right of way of said road for a distance of 80.0 feet to the point of beginning.

Parcel 2:

The NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 35, Township 21 South, Range 2 West, situated in Shelby County, Alabama, except one (1) acre deed to Corinth Church.

Parcel 3:

The NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 36, Township 21 South, Range 2 West, situated in Shelby County, Alabama.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2018-03

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA:

(1) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending the Zoning Ordinance Section 3.5.4 Commercial Uses by:

Deleting: Construction Service – A place of business engaged in construction activities and incidental storage as well as wholesaling of building materials (but not a home improvement center which also sells at retail) such as a building contractor, trade contractor or wholesale building supply store.

(2) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending the Zoning Ordinance Section 3.5.5 Industrial Uses by:

Adding: Construction Service – A place of business engaged in construction activities and incidental storage as well as wholesaling of building materials (but not a home improvement center which also sells at retail) such as a building contractor, trade contractor or wholesale building supply store

(3) **WHEREAS**, the Code of Ordinances of the City of Calera, Alabama is hereby amending Table 5.2 Permitted Uses for Non-Residential Districts of the current Zoning Ordinance by inserting the following:

Deleting: Construction Services (Commercial Uses) Allowed by Right in B-2 and M-1

Adding: Construction Services (Industrial Uses) Allowed by Right in M1, M2, M3 and SE in B2

Council Member Bunn moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

The Mayor declared said motion carried and unanimous consent given. Council Member Turner moved that Ordinance No. 2018-03 be adopted, which motion was seconded by Council Member Watts and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Adopted this 2nd day of April, 2018.

Mayor Graham declared Ordinance No. 2018-03 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Article 5 ESTABLISHMENT OF DISTRICTS

	A-1	O&I	B-1	B-2	B-3	M-1	M-2	M-3
<i>Commercial Uses (cont.)</i>								
Personal Services		Y	Y	Y	Y			
Pet Services	Y		SE	Y	SE	Y	Y	
Printing Establishment, Minor				Y	Y			
Restaurants, Fast Food, §7.5				Y	SE			
Restaurants, Fast Food, with no drive-thru					Y			
Restaurants, Standard				Y	Y			
Seasonal Sales, §7.14			Y	Y	Y			
Shopping Centers, §7.3			Y	Y	Y			
Studios		C		Y	Y			
Truck Stops				C				
Vehicle Repair, Major				SE	C	Y		
Vehicle Repair, Minor			Y	Y	Y	Y		
Vehicle Sales or Rental				Y	C			
<i>Institutional Uses</i>								
Animal Shelters	Y					Y	Y	
Cemeteries, §7.8	Y							
Clubs	Y							
Country Clubs	Y							
Hospitals, §7.6		C						
Military Installations	C					C		
Nursing Care Facilities, §7.7		Y						
Parks	Y	Y	Y	Y	Y	Y		
Penal Institutions	C							
Places of Assembly	SE	SE	SE	SE	SE	SE		
Public Buildings, §7.16	Y	Y	Y	Y	Y	Y		
Public Utility Facilities	SE	Y		Y	SE	Y	Y	Y
Public Utility Services	Y	Y	Y	Y		Y	Y	Y
Schools	Y	Y	C		Y			
<i>Industrial Uses</i>								
Construction Services				SE		Y	Y	Y
Industrial Uses, General							Y	Y
Heavy Industries							Y	Y
Industrial Parks, §7.12						Y	Y	Y
Maintenance Services						Y		
Manufacturing, Heavy							Y	Y
Manufacturing, Light						Y	Y	Y
Outdoor Storage							SE	SE
Warehousing, wholesaling and distribution						Y	Y	Y
Quarters for a watchman or custodian						Y	Y	Y
Recycling Plants							C	Y
Research Laboratory						Y		
Resource Extraction and Processing							Y	Y
Salvage Yards							C	Y
Sanitary Landfills							C	C
Truck Terminal						Y		
Vehicle and Equipment Sales, Major						Y		
Wrecker Service				SE		SE	Y	Y
<i>Telecommunications Uses</i>								
Satellite Dish Antennas, §6.7	Y	Y	Y	Y	Y	Y	Y	Y
Transmission Towers (Commercial), §7.13	SE			SE	SE	SE	SE	SE
Wireless Facilities, §7.11	Y	Y	Y	Y	Y	Y	Y	Y
Y – The use is permitted by right subject to any limitations of the applicable district. Similar uses to those listed may also be permitted subject to §2.6 Interpretation of Uses and §2.7 Unclassified Uses. SE – Special Exception Use, requires approval by ZBA (see §2.8). May also be subject to district limitations. C – Conditional Use, requires approval by the Commission (see §2.9). May also be subject to district limitations. A use followed by a numeric cross-reference is also subject to the regulations referenced. A blank cell indicates that the use is not permitted.								

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-04

WHEREAS, the City of Calera, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on SR-3(US-31) within the City Limits of Calera, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPAA-0003(613) Resurface, Plane, Traffic Stripe, Level and Patch SR-3(US-31) from the Chilton County Line to 7th Avenue in Calera. (Including Railroad Crossing of Norfolk and CSX) MP 240.565 to MP 243.400.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Calera, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation

the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A – This project does not require permanent barricade or relocation of any intersecting streets.

Please refer to: Project Notes (Sheets 2L – 2N)

Please refer to: General Traffic Control Notes (Sheets 2P-2Q)

Please refer to: Traffic Control Plan Summary (Sheets 6 - 14)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of

Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

Council Member Bradshaw moved that Resolution No. R-2018-04 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2018-04 adopted.

Adopted this 2nd day of April, 2018.

ATTEST

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

NATIONAL DONATE LIFE MONTH PROCLAMATION

CITY OF CALERA, Alabama PROCLAMATION

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the gift of life; and

WHEREAS, 34,771 candidates on the nation's organ transplant waiting list received a life-saving or life-enhancing organ transplant in 2017; of those 501 received an organ transplant in Alabama; and

WHEREAS, a new patient is added to the national waiting list for an organ transplant every 10 minutes, 20 individuals die each day waiting to be listed for an organ transplant; and

WHEREAS, nearly 114,864 men, women and children are currently on the national waiting list for organ transplantations, of which approximately 2,512 are on Alabama's list; and

WHEREAS, 5,430 candidates on the national waiting list died waiting for an organ transplant which did not come in time; of those 191 were on Alabama's waiting list.

WHEREAS, the Alabama Organ Center is the non-profit, independent organ recovery organization dedicated to the recovery of high quality organs and tissues for transplantation therapy; and

WHEREAS, CITY OF CALERA, Alabama supports the Alabama Organ Center's life-saving mission;

NOW, THEREFORE, I, Jon G. Graham, Mayor of the City of Calera, Alabama, do hereby proclaim April 2018 as

DONATE LIFE MONTH

In CITY OF CALERA, Alabama we honor all who have given the gift of life, we focus our efforts on the extreme need for organ and tissue donors, and we encourage residents to designate their donation decision and share the decision to donate with family members.

Council Member Busby made a motion to proclaim April 2018 as Donate Life Month. Council Member Bradshaw seconded said motion which was carried unanimously.

On this, the 2nd day of April, 2018.

Jon G. Graham, Mayor

**Proclamation
By the City of Calera**

Whereas, Alabama’s underground utility infrastructure is jeopardized by unintentional damage of those who fail to call 811 to have underground lines located prior to digging; and

Whereas, Alabama 811 and its approximate 425 utility members promote the National Call-Before-You-Dig Number 811, in an effort to reduce these damages. Designated by the FCC in 2005, 811 provides potential excavators and homeowners a simple number to reach their local “one call center” to request utility line locations at the intended dig site; and

Whereas, through education of safe digging practices, excavators and homeowners can save time and money keeping Alabama safe and connected by making a simple call to 811 in advance of any digging project, waiting the required amount of time, respecting the marked lines by maintaining visual definition throughout the course of excavation and finally, digging with care around the marks; and

Whereas, all parties agree that safe digging is a shared responsibility. Before you dig, it is important to know what is below and call 811:

Now Therefore, I, Jon G. Graham, Mayor of City of Calera, Alabama, do hereby proclaim the month of April 2018, as

Safe Digging Month

In the City of Calera and encourage all excavators and homeowners to always call 811 before digging.

On this, the 2nd day of April, 2018.

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2018-04

Amending City Code to Exempt Certain “Covered Items” from the Municipal Sales and Use Tax during the “Back-to-School Sales Tax Holiday” as Authorized by 40-23-210 through 40-23-213, Code of Alabama 1975.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, as follows:

Section 1. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-26, as follows:

Sec. 74-233. Sales tax holiday.

(a) In conformity with the provisions 40-23-210 through 40-23-213, Code of Alabama 1975, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal sales tax during the same period, beginning at 12:01 a.m. on the Friday, July 20, 2018 and ends at twelve midnight on Sunday, July 22, 2018.

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by 40-23-210 through 40-23-213, Code of Alabama 1975, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 2. The Code of Ordinances of the City of Calera is amended by adding a new section, designated as Section 5-27, as follows:

Sec. 74-263. Use tax holiday.

(a) In conformity with the provisions 40-23-210 through 40-23-213, Code of Alabama 1975, providing for a State Sales Tax Holiday, the City of Calera exempts “covered items” from municipal use tax during the same period, beginning at 12:01 a.m. on the Friday, July 20, 2018 and ends at twelve midnight on Sunday, July 22, 2018.

(b) This section shall be subject to all terms, conditions, definitions, time periods, and rules as provided by 40-23-210 through 40-23-213, Code of Alabama 1975, except that the time period shall only be as specified in subsection (a) and not for all years thereafter.

Section 3. This ordinance shall become effective on July 1, 2018.

Council Member Bradshaw moved that unanimous consent of the Council be given for the immediate action upon said Ordinance. Council Member Bunn seconded said motion and upon vote the results were:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Watts moved that Ordinance No. 2018-04 be adopted, which motion was seconded by Council Member Busby and upon vote the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Adopted this 2nd day of April, 2018.

Mayor Graham declared Ordinance No. 2018-04 adopted.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2018-05

A RESOLUTION ACCEPTING A BID FOR (4) 2018 FORD UTILITY POLICE INTERCEPTORS – FOR THE CITY OF CALERA, ALABAMA.

WHEREAS, the City of Calera has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on March 28, 2018 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Stivers Ford

Patrol Vehicle (4)	\$30,259.00 (each)
Total Four Vehicles	\$121,036.00

Ernest McCarty Ford

Patrol Vehicle	(4)	\$30,622.58 (each)
Total Four Vehicles		\$122,490.32

Lonnie Cobb Ford

Patrol Vehicle (4)	\$31,612.00 (each)
Total Four Vehicles	\$126,448.00

Republic Ford Lincoln

Patrol Vehicle (4)	\$31,700.00 (each)
Total Four Vehicles	\$126,800.00

WHEREAS, the Mayor and Council of the City of Calera, at the Regular Meeting on April 2, 2018 considers the recommendation from Police Chief, Sean Lemley. The Mayor and Council will award the bid for the 2018 Ford Utility Police Interceptors in the amount of \$121,036.00 to Stivers Ford.

(Copy of Chief Lemley Recommendation letter attached to this Resolution)

Council Member Watts moved that Resolution No. R-2018-05 be adopted. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2018-05 adopted.

Adopted this 2nd day of April, 2018.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk



CALERA POLICE DEPARTMENT

10947 Hwy 25
Calera, Alabama 35040

Sean Lemley
Chief of Police



March 30, 2018,

Mayor and City Council,

The Calera Police Department solicited bids for four patrol police interceptor utility vehicles. The bid was made public and posted on the city's website and direct contact was made to: Tallassee Ford, Town & Country Ford, McCarty Ford, Long Lewis Ford and Stivers Ford. Only Stivers Ford and McCarty Ford submitted bids from the local dealers contacted and both were present during the bid opening. In addition, we received bids from out of state dealers Republic Ford Lincoln (MO) and Lonnie Cobb Ford (TN). On March 28, 2018 at 10:00am the sealed bids were opened by me (Police Chief Sean Lemley). Present for the bid opening was City Clerk Connie Payton, Nota Dollar with McCarty Ford and Craig McAdams with Stivers Ford.

Lonnie Cobb Ford:	Patrol Vehicle: \$31,612	Four Vehicle Total \$126,448
Republic Ford Lincoln:	Patrol Vehicle: \$31,700	Four Vehicle Total \$126,800
McCarty Ford:	Patrol Vehicle: \$30,622.58	Four Vehicle Total: \$122,490.32
Stivers Ford:	Patrol Vehicle: \$30,259	Four Vehicle Total: \$121,036

The state bid for these four vehicles would have totaled \$122,996.

The bids have been reviewed and it is my recommendation that the city accepts the low bid from Stivers Ford for the purchase of four of the listed vehicles at a total cost of \$121,036.

Respectfully,


Chief Sean Lemley

Honor – Courage – Integrity – Professionalism
(Phone: 205-668-3505) (Fax: 205-668-3625) (www.cityofcalera.org)